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**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION
USING AN APPLICATION DATA SHEET (37 CFR 1.76)**

Title of Invention	GAME PIECE WITH ITEM SLOTS AND METHOD OF PLAYING A GAME
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As the below named inventor(s), I/we declare that:

This declaration is directed to:

The attached application, or
 Application No. 10/626,484, filed on July 23, 2003,
 as amended on _____ (if applicable);

I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

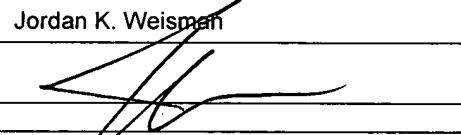
I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application.

All statements made herein of my/our own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

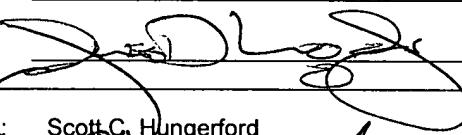
FULL NAME OF INVENTOR(S)

Inventor one: Jordan K. Weisman

Signature: 

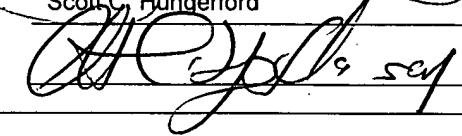
Citizen of: US

Inventor two: James D. Long, Jr.

Signature: 

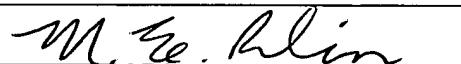
Citizen of: US

Inventor three: Scott C. Hungerford

Signature: 

Citizen of: US

Inventor four: Matthew E. Robinson

Signature: 

Citizen of: Canada

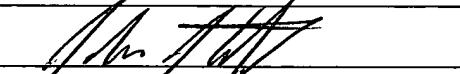
Additional inventors are being named on 1 additional form(s) attached hereto.

Burden Hour Statement: This collection of information is required by 35 U.S.C. 115 and 37 CFR 1.63. The information is used by the public to file (and the PTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14.

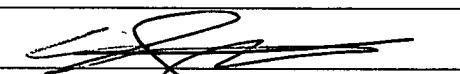
JAN 26 2004

**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION
USING AN APPLICATION DATA SHEET (37 CFR 1.76)****ADDITIONAL INVENTOR(S)
Supplemental Sheet**Page 2 of 2**FULL NAME OF INVENTOR(S)**

Inventor five: John J. Grubb

Signature:  Citizen of: US

Inventor six: Ethan S.U. Pasternack

Signature:  Citizen of: US

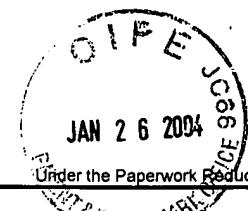
Inventor seven: _____

Signature: _____ Citizen of: _____

Inventor eight: _____

Signature: _____ Citizen of: _____

 Additional inventors are being named on _____ additional form(s) attached hereto.



EXPRESS MAIL NO. EV398878116US

PTO/SB/81 (09-03)

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U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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**POWER OF ATTORNEY
and
CORRESPONDENCE ADDRESS
INDICATION FORM**

Application Number	10/626,484
Filing Date	July 23, 2003
First Named Inventor	Jordan K. Weisman
Title	GAME PIECE WITH ITEM SLOTS AND METHOD OF PLAYING A GAME
Group Art Unit	
Examiner Name	
Attorney Docket Number	55390-183

I hereby appoint:

 Practitioners at Customer Number:

22504

OR

 Practitioner(s) named below:

Name	Registration Number

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the Patent and Trademark Office connected therewith.

Please recognize or change the correspondence address for the above-identified application to:

 The above-mentioned Customer Number.

OR

 The address associated with Customer Number:

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
Address			
City	State	ZIP	
Country			
Telephone	Fax		

I am the:

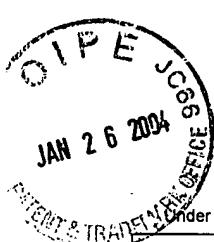
 Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

SIGNATURE of Applicant or Assignee of Record

Name	Thomas J. Virgin, CFO		
Signature			
Date	1/21/04	Telephone	(425) 641-2801

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

 *Total of 1 forms are submitted.



EXPRESS MAIL NO. EV398878116US

PTO/SB/96 (08-03)

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Jordan K. Weisman et al.

Application No./Patent No.: 10/626,484 Filed/Issue Date: July 23, 2003

Entitled: GAME PIECE WITH ITEM SLOTS AND METHOD OF PLAYING A GAME

WizKids LLC

(Name of Assignee)

a corporation

(Type of Assignee, e.g., corporation, partnership,
university, government agency, etc.)

states that it is:

- the assignee of the entire right, title, and interest; or
- an assignee of an undivided part interest

in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above.
The assignment was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the
current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title noted in B above are
attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be
submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records
of the USPTO. See MPEP 302.8.]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

1/21/04

Date

Thomas J. Virgin

Typed or printed name

Signature

CFO

Title